

FBI

TRANSMIT VIA:

- Teletype
 Facsimile

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 1/16/87

034

FM WASHINGTON FIELD (9A-NEW) (P) (C-4)

TO DIRECTOR FBI PRIORITY

ATTENTION: PERSONAL CRIMES UNIT

FBI CHARLOTTE PRIORITY

BT

UNCLAS

UNSUB; UNITED STATES REPRESENTATIVE CASS BALLINGER - VICTIM;
 EXTORTION; OO:CHARLOTTE.

ON JANUARY 16, 1987, UNITED STATES CAPITOL POLICE
 APPRISED WASHINGTON FIELD OF THE FOLLOWING:

ON JANUARY 16, 1987, THE OFFICE OF NEWLY ELECTED
 NORTH CAROLINA CONGRESSMAN CASS BALLINGER, 116 CANNON
 HOUSE OFFICE BUILDING, WASHINGTON, D. C., TELEPHONE
 (202) 225-2516, PROVIDED UNITED STATES CAPITOL POLICE
 WITH A LETTER, WHICH READS AS FOLLOWS:

"I'LL KILL EVERY FUCKIN' BODY IN THE CAPITOL IF I'M

2 - Washington Field

WTR:mye
 (2) mye

1/16/87
 1/16/87
 1/16/87

Approved: gTransmitted _____
 (Number) (Time)

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1987	
FBI - WASH. FIELD OFFICE	

FBI

TRANSMIT VIA:

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Date 1/16/87

034

FM WASHINGTON FIELD (9A-NEW) (P) (C-4)

TO DIRECTOR FBI PRIORITY

ATTENTION: PERSONAL CRIMES UNIT

FBI CHARLOTTE PRIORITY

BT

UNCLAS

UNSUB; UNITED STATES REPRESENTATIVE CASS BALLINGER - VICTIM;
 EXTORTION; OO:CHARLOTTE.

ON JANUARY 16, 1987, UNITED STATES CAPITOL POLICE
 APPRISED WASHINGTON FIELD OF THE FOLLOWING:

ON JANUARY 16, 1987, THE OFFICE OF NEWLY ELECTED
 NORTH CAROLINA CONGRESSMAN CASS BALLINGER, 116 CANNON
 HOUSE OFFICE BUILDING, WASHINGTON, D. C., TELEPHONE
 (202) 225-2516, PROVIDED UNITED STATES CAPITOL POLICE
 WITH A LETTER, WHICH READS AS FOLLOWS:

"I'LL KILL EVERY FUCKIN' BODY IN THE CAPITOL IF I'M

2 - Washington Field

WTR:mye
 (2) mye

1/16/87
 1/16/87
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Approved: gTransmitted _____
 (Number) (Time)

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SERIALIZED	FILED
JAN 20 1987	
FBI - WASH. FIELD OFFICE	

FBI

TRANSMIT VIA:

- Teletype
 Facsimile

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date _____

PAGE TWO DE WF 0036 UNCLAS

CAUGHT FOR ANYTHING.

"P.S. AND THAT GOES FOR EVERYBODY IN THE STATE CAPITOLS.

"(SIGNED) [REDACTED]

CLERK OF GASTON COUNTY

SUPERIOR COURT,

GASTONIA, NORTH CAROLINA 28055"

THE LETTER WAS ADDRESSED TO, "UNITED STATES CONGRESS,
 U.S. HOUSE OF REPRESENTATIVES, U.S. SENATE, AND ALL MEMBERS
 OF THE PRESIDENT'S CABINET, WASH 20202." THE LETTER
 WAS POSTMARKED DECEMBER 29, 1986, (ELIGIBLE) NORTH CAROLINA,
 WITH THE SAME RETURN NAME AND ADDRESS AS ABOVE, [REDACTED]

[REDACTED] CLERK OF GASTON COUNTY SUPERIOR COURT, GASTONIA,
 N.C., 28055."

THE LETTER WAS WRITTEN ON LINED, GRADE-SCHOOL PAPER.

THE UNITED STATES CAPITOL POLICE ADVISES THAT LOCAL
 AUTHORITIES IN NORTH CAROLINA HAVE NO RECORD OF [REDACTED]

[REDACTED] AS LOCAL COURT EMPLOYEE.

LETTER AND ENVELOPE RETRIEVED FOR TRANSMITTAL TO FBI
 LABORATORY FOR EXAMINATION FOR INDENTED WRITING, LATENT
 PRINTS, AND PSYCHO-LINGUIST PROFILE.

LEADS: CHARLOTTE DIVISION: AT GASTONIA, NORTH CAROLINA:

b6
b7c

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE THREE DE WF 0036 UNCLAS

CONDUCT LOGICAL EXTORTION INVESTIGATION AND ADVISE WASHINGTON
FIELD OF RESULTS IN ORDER THAT UNITED STATES CAPITOL POLICE BE
APPROPRIATELY APPRISED.

BT

#0036

N NNN

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FORMS.TEXT HAS 1 DOCUMENT

INBOX.45 (#11254)

TEXT: VZCZCWF036

PP HQ CE

DE WF036 016 0404

ZNR UUUUU

P 160404Z JAN 87

FM WASHINGTON FIELD (9A-NEW) (P) (C-4)

TO DIRECTOR FBI PRIORITY

ATTENTION: PERSONAL CRIMES UNIT

FBI CHARLOTTE PRIORITY

B T

UNCLAS

UNSUB: UNITED STATES REPRESENTATIVE CASS BALLENGER - VICTIM

EXTORTION: OO:CHARLOTTE.

ON JANUARY 16, 1987, UNITED STATES CAPITOL POLICE
APPRISED WASHINGTON FIELD OF THE FOLLOWING:

ON JANUARY 16, 1987, THE OFFICE OF NEWLY ELECTED
NORTH CAROLINA CONGRESSMAN CASS BALLINGER, 116 CANNON
HOUSE OFFICE BUILDING, WASHINGTON, D. C., TELEPHONE
(202) 225-2516, PROVIDED UNITED STATES CAPITOL POLICE
WITH A LETTER, WHICH READS AS FOLLOWS: DE-33 9-7

"I'LL KILL EVERY FUCKIN' BODY IN THE CAPITOL IF I'M

2 MAR 25 1937

12-16-1955
1/25/87 WORKS
~~1/25/87~~ 1/25/87
C.J.B.
CCPA - Mif.

PAGE TWO DE WF 0036 UNCLAS

CAUGHT FOR ANYTHING.

"P.S. AND THAT GOES FOR EVERYBODY IN THE STATE CAPITOLS.

"(SIGNED) [REDACTED] CLERK OF GASTON COUNTY

b6
b7C

SUPERIOR COURT,

GASTONIA, NORTH CAROLINA 28055"

THE LETTER WAS ADDRESSED TO, "UNITED STATES CONGRESS,
U.S. HOUSE OF REPRESENTATIVES, U.S. SENATE, AND ALL MEMBERS
OF THE PRESIDENT'S CABINET, WASH 20202." THE LETTER
WAS POSTMARKED DECEMBER 29, 1986, (ELIGIBLE) NORTH CAROLINA,
WITH THE SAME RETURN NAME AND ADDRESS AS ABOVE, [REDACTED]

b6
b7C

[REDACTED] CLERK OF GASTON COUNTY SUPERIOR COURT, GASTONIA,
N.C., 28055."

THE LETTER WAS WRITTEN ON LINED, GRADE-SCHOOL PAPER.

THE UNITED STATES CAPITOL POLICE ADVISES THAT LOCAL
AUTHORITIES IN NORTH CAROLINA HAVE NO RECORD OF [REDACTED]
[REDACTED] AS LOCAL COURT EMPLOYEE.

b6
b7C

LETTER AND ENVELOPE RETRIEVED FOR TRANSMITTAL TO FBI
LABORATORY FOR EXAMINATION FOR INDENTED WRITING, LATENT
PRINTS, AND PSYCHO-LINGUIST PROFILE.

LEADS: CHARLOTTE DIVISION: AT GASTONIA, NORTH CAROLINA:

PAGE THREE DE WF 0036 UNCLAS

CONDUCT LOGICAL EXTORTION INVESTIGATION AND ADVISE WASHINGTON
FIELD OF RESULTS IN ORDER THAT UNITED STATES CAPITOL POLICE BE
APPROPRIATELY APPRISED.

BT

#0036

NNNN

FBI

TRANSMIT VIA:

Teletype
 Facsimile

XX 788568

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 1/21/87

1 FM CHARLOTTE (9A-3633) (P)
 2 TO DIRECTOR ATTENTION PERSONAL CRIMES UNIT - ROUTINE
 3 WFO ROUTINE
 4 BT
 5 UNCLAS
 6 UNSUBS; UNITED STATES REPRESENTATIVE CASS BALLINGER - VICTIM;
 7 EXTORTION; OO: CHARLOTTE
 8 RE WFO TELETYPE TO DIRECTOR AND CHARLOTTE JANUARY 16, 1987.

9 FOR INFORMATION OF BUREAU AND WFO, [REDACTED] HAS BEEN
 10 CLERK OF COURT, GASTON COUNTY, GASTONIA, NORTH CAROLINA, SINCE

b6
b7c

11 [REDACTED]

12 [REDACTED]

13 [REDACTED] HER CHARACTER AND

14 REPUTATION IS ABOVE REPROACH AND SHE IS NOT CONSIDERED A SUSPECT
 15 IN CAPTIONED MATTER.

b6
b7c

16 [REDACTED]

17 [REDACTED]

18 9A-3633-2

19 CBW:icm

20 (1) [REDACTED]

SEARCHED INDEXED
SERIALIZED FILED

21 APPROVED FOR TRANSMISSION

Approved

Transmitted

015 (Number) 0140 (Time)

Per [REDACTED]

TELETYPE

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

1 PAGE TWO CE 9A-3633 UNCLAS
2
3
4
5
6WFO SEND CHARLOTTE A COPY OF THE LETTER REFERRED TO IN
7 REFERENCED TELETYPE.CHARLOTTE AT GASTONIA, NORTH CAROLINA, CONTINUE LOGICAL
9 INVESTIGATION.

10 ARMED AND DANGEROUS.

11 BT
12
13
14
15
16
17
18
19
20
21b6
b7cApproved: _____ Transmitted _____ Per _____
(Number) (Time)

FEDERAL BUREAU OF INVESTIGATION

11/30/87
Date of transcription _____

[redacted] Clerk of Court, Gaston County, Gastonia, North Carolina, was interviewed and furnished the following information:

[redacted] advised that she has been Clerk of Court in Gaston County since [redacted]

[redacted] stated that she has never written any letter to the office of CASS BALLENGER in Washington, D.C. She also stated that she has made no threats against any United States Government official or anyone else.

b6
b7Cb6
b7C

SEARCHED	INDEXED
SERIALIZED <i>PL</i>	FILED <i>PL</i>
JAN 3 1987	

b6
b7C

Investigation on 1/20/87 at Gaston, N.C. File # CE 9A-3633-3

by [redacted] Date dictated 1/21/87

b6
b7C

I'll kill every fuckin' brody
in the Capitol if I'm caught for anything.

P.S. and that goes
for everybody in all the State Capitols.

FEDERAL BUREAU OF INVESTIGATION

1

2/2/87

Date of transcription _____

Detective [redacted] Threats Squad, Criminal Investigation Unit (CIU), UNITED STATES CAPITOL POLICE (USCP), 331 First Street, Northeast, Washington, D.C., Room 607P, telephone number [redacted] provided the Washington Field Office (WFO) Federal Bureau of Investigation (FBI), with a one page handwritten letter which read:

b6
b7C

"I'll kill every fuckin' body in the capitol if I'm caught for anything.

P.S. and that goes for everybody in the State Capitols.

(signed) [redacted] clerk of Gaston County Superior Court, Gastonia, North Carolina 28055"

The letter was addressed to, "United States Congress, U.S. House of Representatives, U.S. Senate, and all members of the President's cabinet, Wash 20202." The letter was postmarked December 29, 1986, (ILLEGIBLE) North Carolina, with the same return name and address as above, [redacted] clerk of Gaston County Superior Court, Gastonia, N.C., 28055."

b6
b7C

Detective [redacted] advised that the letter had arrived, on January 16, 1987, at the office of Congressman CASS BALLINGER, 116 Cannon House Office Building, 1st Street and Independence Ave., Southeast, Washington, D.C., telephone (202) 225-2516,

Investigation on 1/29/87 at Washington, D.C. File # 9A-5519-4

by _____

SA [redacted]

Date dictated 2/2/87b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 2/6/87

TO: DIRECTOR, FBI
 (ATTENTION: PERSONAL CRIMES UNIT,
 QUESTIONED DOCUMENT UNIT)

FROM: SAC, WASHINGTON FIELD OFFICE (9A-5519) (C-4)(P)

UNSUB;
UNITED STATES REPRESENTATIVE CASS BALLINGER-VICTIM
EXTORTION (A)
 OO:WFO

Re WFO teleptye to Director, dated 1/16/87.

Enclosed for the Laboratory Division are:

1) One page handwritten letter written on both sides,
 addressed to the United States Congress and United States Senate,
 beginning: "I'll kill every fuckin' body."

2) Envelope addressed to same, postmarked North Carolina
 (N.C.) bearing the return name and address of
Clerk of Gaston County Superior Court, Gastonia, N.C.

Enclosed for Charlotte Division is a xerox copy of same.
 FD-302 pertaining to acquisition of letter is also enclosed.

For the information of the Bureau, on January 16, 1987,
 United States Capitol Police (USCP) apprised Washington Field
 Office (WFO) of the following:

✓ Bureau (enc. 2)
 (4-FBI Laboratory, Document Questioned Unit)
 (2-Personal Crimes Unit)
 ✓ Charlotte (enc. 3)

✓ WFO

WTR:bcs
 (10)

b6
b7c

Approved: _____ Transmitted _____
 (Number) (Time) 16 FEB Per 10 1987

SEVEN
 RIBBLE

K367
 100 AUG 1987

WFO 9A-5519

January 16, 1987, the office of newly elected N.C. Congressman CASS BALLENGER, 116 Cannon House Office Building, Washington, D.C. (WDC), telephone (202) 225-2516, provided USCP with a letter, which reads as follows:

I'll kill every fuckin' body in the capitol if I'm caught for anything.

P.S. and that goes for everybody in the state capitols.
(signed) [redacted] Clerk of Gaston County, Superior Court, Gastonia, N.C. 28055".

The letter was addressed to, "United States Congress, U.S. House of Representatives, U.S. Senate, and all members of the President's Cabinet, WDC 20202." The letter was postmarked December 29, 1986, (eligible) N.C., with the return name and address [redacted] Clerk of Gaston Superior Court, Gastonia, N.C., 28055".

The letter was written on lined, grade-school paper.

Request of FBIHQ

Document Section: Compare enclosed letter with the Anonymous Letter File and conduct laboratory examinations for watermarks, indented writing or any other physical characteristics deemed appropriate. Attempt to develop location of a postmark and apprise Charlotte in order that inquiries can be made in the immediate area.

Latent Fingerprint Section: Develop any latent prints for future comparisons with known prints.

WFO 9A-5519

WASHINGTON FIELD OFFICE:

At Washington, D.C.: Will await results of laboratory examination and advise appropriate authorities.

ARMED AND DANGEROUS

Airtel

2/6/87

TO: DIRECTOR, FBI
(ATTENTION: PERSONAL CRIMES UNIT,
QUESTIONED DOCUMENT UNIT)

FROM: SAC, WASHINGTON FIELD OFFICE (9A-5519) (C-4)(P)

UNSUB
UNITED STATES REPRESENTATIVE CASS BALLINGER-VICTIM
EXTORTION (A)
OO:
CE

Re WFO teletype to Director, dated 1/16/87.

Enclosed for the Laboratory Division are:

1) One page handwritten letter written on both sides, addressed to the United States Congress and United States Senate, beginning, "I'll kill every fuckin' body."

2) Envelope addressed to same, postmarked North Carolina, (N.C.) bearing the return name and address of [redacted]
Clerk of Gaston County Superior Court, Gastonia, N.C.

b6
b7C

Enclosed for Charlotte Division is a xerox copy of same: FD-302 pertaining to acquisition of letter is also enclosed.

For the information of the Bureau, on January 16, 1987, United States Capitol Police (USCP) apprised Washington Field Office (WFO) of the following:

6-Bureau (enc. 2)
(4-FBI Laboratory, Document Questioned Unit)
(2-Personal Crimes Unit)

2-Charlotte (enc. 3)

②WFO

WTR:bcs

(10)

lcd

4A-55195A/11

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 09 1987	
FBI-WASH. FIELD OFFICE	

Airtel

2/6/87

TO: DIRECTOR, FBI
(ATTENTION: PERSONAL CRIMES UNIT,
QUESTIONED DOCUMENT UNIT)

FROM: SAC, WASHINGTON FIELD OFFICE (9A-5519) (C-4)(P)

UNSUB
UNITED STATES REPRESENTATIVE CASS BALLINGER-VICTIM
EXTORTION (A)
OO:
CE

Re WFO teletype to Director, dated 1/16/87.

Enclosed for the Laboratory Division are:

1) One page handwritten letter written on both sides, addressed to the United States Congress and United States Senate, beginning, "I'll kill every fuckin' body."

2) Envelope addressed to same, postmarked North Carolina, (N.C.) bearing the return name and address of [redacted]
Clerk of Gaston County Superior Court, Gastonia, N.C.

b6
b7C

Enclosed for Charlotte Division is a xerox copy of same: FD-302 pertaining to acquisition of letter is also enclosed.

For the information of the Bureau, on January 16, 1987, United States Capitol Police (USCP) apprised Washington Field Office (WFO) of the following:

6-Bureau (enc. 2)
(4-FBI Laboratory, Document Questioned Unit)
(2-Personal Crimes Unit)

2-Charlotte (enc. 3)

②WFO

WTR:bcs

(10)

lcd

4A-55195A/11

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 09 1987	
FBI-WASH. FIELD OFFICE	

January 16, 1987, the office of newly elected N.C. Congressman CASS BALLINGER, 116 Cannon House Office Building, Washington, D.C. (WDC), telephone (202) 225-2516, provided USCP with a letter, which reads as follows:

I'll kill every fuckin' body in the capitol if I'm caught for anything.

P.S. and that goes for everybody in the state capitols.
(signed) [redacted] Clerk of Gaston County, Superior Court, Gastonia, N.C. 28055".

b6
b7C

The letter was addressed to, "United States Congress, U.S. House of Representatives, U.S. Senate, and all members of the President's Cabinet, WDC 20292." The letter was postmarked December 29, 1986, (eligible) N.C., with the return name and address [redacted] Clerk of Gaston Superior Court, Gastonia, N.C., 28055".

The letter was written on lined, grade-school paper.

Request of FBIHQ

Document Section: Compare enclosed letter with the Anonymous Letter File and conduct laboratory examinations for watermarks, indented writing or any other physical characteristics deemed appropriate. Attempt to develop location of a postmark and apprise Charlotte in order that inquiries can be made in the immediate area.

Latent Fibreprint Section: Develope any latent prints for future comparisons with known prints.

WFO 9A-5519

WASHINGTON FIELD OFFICE

At Washington, D.C. will await results of laboratory examination and advise appropriate authorities.

ARMED AND DANGEROUS

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To:

SAC, Washington Field Office (9A-5519) (C-4)

March 12, 1987

FBI FILE NO.

9-70113

LAB. NO.

70211038 D VK

Re:

UNSUB;
 UNITED STATES REPRESENTATIVE
 CASS BALLINGER - VICTIM;
 EXTORTION (A)

OO: Washington Field Office

Examination requested by:

Addressee

Reference:

Communication dated February 6, 1987

Examination requested:

Document - Fingerprint

Specimens received

February 11, 1987

Specimens:

Q1 Envelope postmarked "BELMONT, NC 20012 PM
 DEC 29 1986" bearing handwritten address "United
 States Congress ..."

Q2 Handwritten letter beginning on one side "To: U.S.
 Congress U.S. Senate ..." and on other side "I'll
 kill every ..."

Result of examination:

Specimens Q1 and Q2 were searched in the appropriate
 sections of the Anonymous Letter File without effecting
 an identification. Copies will be added to this file for
 future reference.

Specimens Q1 and Q2 were examined for indented
 writings and watermarks with negative results. One photograph
 of the postmark area of Q1 is furnished for whatever investigative
 assistance it may provide.

You will be separately advised regarding the
 results of the requested latent fingerprint examination
 and the disposition of Q1 and Q2.

Enclosure

9A-3633-10

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 20 1987	

(Copies to Offices Checked)

TO: SAC,

- Albany
- Albuquerque
- Alexandria
- Anchorage
- Atlanta
- Baltimore
- Birmingham
- Boston
- Buffalo
- Butte
- Charlotte
- Chicago
- Cincinnati
- Cleveland
- Columbia
- Dallas
- Denver
- Detroit
- El Paso
- Honolulu
- ASAC, New Rochelle (MRA)
- ASAC, Brooklyn-Queens (MRA)

- Houston
- Indianapolis
- Jackson
- Jacksonville
- Kansas City
- Knoxville
- Las Vegas
- Little Rock
- Los Angeles
- Louisville
- Memphis
- Miami
- Milwaukee
- Minneapolis
- Mobile
- Newark
- New Haven
- New Orleans
- New York City
- Norfolk

- Oklahoma City
- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Richmond
- Sacramento
- St. Louis
- Salt Lake City
- San Antonio
- San Diego
- San Francisco
- San Juan
- Savannah
- Seattle
- Springfield
- Tampa
- Washington Field
- Quantico

- Bern
- Bogota
- Bonn
- Canberra
- Hong Kong
- London
- Mexico City
- Montevideo
- Ottawa
- Panama City
- Paris
- Rome
- Tokyo

November 17, 1987

Date

RE: UNSUB;

UNITED STATES REPRESENTATIVE
 CASS BALLINGER - VICTIM;
 EXTORTION

Retention For appropriate

- For information optional action Surep, by _____
- The enclosed is for your information. If used in a future report, conceal all sources,
 paraphrase contents.
- Enclosed are corrected pages from report of SA _____
 dated _____.

Remarks:

ATTENTION: SA

b6
b7C

Per your 11/17/87 telcal, attached copy
 of Laboratory report dated 3/12/87. Also
 attached is one photograph of postmark area
 of Q1.

Enc. 2
 Bufile 9-70113 (Lab. No. 70211038 D VK)
 Urfile 9A-3633

9A-3633-11



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

C-4

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 9-5519 (C-4) (P)
 FBI FILE NO. 9-70113
 LATENT CASE NO. C-63644

4/3/87

TO: SAC, WFO

RE: UNSUB;
 UNITED STATES REPRESENTATIVE
 CASS BALLINGER - VICTIM;
 EXTORTION (A)

REFERENCE: Airtel 2/6/87
 EXAMINATION REQUESTED BY: WFO
 SPECIMENS: Envelope and letter, Q1 and Q2

The enclosed specimens are further described in a separate Laboratory report.

Six latent fingerprints of value were developed on the specimens.

Enc. (2) *[Signature]*

9-5519-8

SEARCHED	INDEXED
SERIALIZED <i>as</i>	FILED <i>as</i>
APR 13 1987	
FE	25
<i>[Large rectangular space for stamp]</i>	

[Handwritten signature over the stamp area]

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
 Facsimile

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 4/6/87

1 TO: DIRECTOR, FBI
 (ATTENTION: PERSONAL CRIMES UNIT)

2 FROM: SAC, WASHINGTON FIELD (9A-5519) (P) (C-4)

3 SUBJECT: UNSUBS;
 UNITED STATES REPRESENTATIVE CASS BALLINGER -
 VICTIM;
 EXTORTION
 (OO: CHARLOTTE)

6 Re Charlotte teletype to Bureau, dated 1/21/87.

7 The United States Capitol Police have requested
 the status of the investigation so they can conclude their
 threat assessment for Congressman BALLINGER.

9 ARMED AND DANGEROUS

10
 11
 12
 13
 14
 15
 16 2 - Bureau
 17 2 - Charlotte
 17 ② - Washington Field

18 WTR:mermer

19 (6)

20 VR

①

9A-5519-7

Approved: _____

Transmitted _____

(Number)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 6 1987	
FBI - WASH. FIELD OFFICE	

FB

TRANSMIT VIA:

- Teletype
 - Facsimile
 - Airtel

PRECEDENCE:

- Immediate
 - Priority
 - Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 4/14/87

1 TO: DIRECTOR, FBI
2 ATTN: PERSONAL CRIMES UNIT
3 FROM: SAC, CHARLOTTE (9A-3633) (P)
4 UNSUB;
5 UNITED STATES REPRESENTATIVE
CASS BALLENGER - VICTIM
EXTORTION
6 OO: CHARLOTTE

Re WFO airtel to Director dated 4/6/87.

Inasmuch as the letter referred to in captioned matter
9 appears to be a "crank" letter, Charlotte is conducting no
10 investigation until advised of results of Laboratory examinations
which were previously requested by WFO.

11 Charlotte has not received results of Laboratory or
12 Latent Fingerprint examinations. Additionally, it is noted that
WFO airtel to Director dated 2/6/87, which enclosed the letter
in question to the Laboratory, carried WFO as origin.

If WFO has received results of the Laboratory and Latent Fingerprint examinations, these should be forwarded to Charlotte for appropriate action.

ARMED AND DANGEROUS.

9A-3633-6

3 - Bureau
2 - WFO
2) - Charlotte (9A-3633)

CBW: nim
(7)

~~SEARCHED~~ *11* ~~INDEXED~~
~~SERIALIZED~~ *11* ~~FILED~~ *Red*

Approved: _____ Transmitted _____ (Number) _____ (Time) _____

b6

b6
b7c

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 5/20/87

TO: DIRECTOR, FBI
 (ATTN: PERSONAL CRIMES UNIT)

FROM: SAC, WASHINGTON FIELD OFFICE (9A-5519)(C-4)(RUC)

UNSUB;
 UNITED STATES REPRESENTATIVE
 CASS BALLENGER-VICTIM
 EXTORTION;
 OO:CHARLOTTE

Re Charlotte airtel to Director, dated 4/14/87; WFO
 airtel to Bureau, dated 2/6/87.

Enclosed for the Charlotte Division are copies of Lab.
 No. 70211038 and Latent Case No. C-63644.

Referenced WFO airtel erroneously listed WFO as Office
 Of Origin and as a result, the FBI Laboratory Division and Latent
 Fingerprint Section did not provided the Charlotte Division with
 copies of their respective reports.

ARMED AND DANGEROUS

2-Bureau
 2-Charlotte
 2-WFO
 WTR:r1w
 (6)

May
 6-9-87

RUC
 6
 5-21-87
 DMR

FILE STRIPPED
 Date: 6-16-87

Initials: May

9A-5519-10

Approved: _____ Transmitted _____
 (Number) (Time)

SEARCHED _____
 SERIALIZED _____
 INDEXED _____
 FILED _____

Retain 6 mos.

WTR
 b6
 b7c

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/27/87

1 TO: SAC, WASHINGTON FIELD OFFICE (9A-5519)
 2 FROM: SAC, CHARLOTTE (9A-3633) (P)
 3 SUBJECT: UNSUB;
 4 UNITED STATES REPRESENTATIVE CASS BALLINGER
 VICTIM;
 EXTORTION

5 OO: CHARLOTTE

6 Re WFO airtel to Director and Charlotte 5/20/87.

7 Referenced airtel refers to enclosures which were
 8 laboratory and latent fingerprint reports. Neither of these
 9 enclosures were received by Charlotte.

10 WFO is requested to expeditiously forward these items
 to Charlotte.

11 ARMED AND DANGEROUS.

18 2 - Washington Field (9A-5519)
 19 (2 - Charlotte (9A-3633)

20 CBW:j,lm

(4)

b6
b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

9A-3633-8

SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____



UNITED STATES CAPITOL POLICE

OFFICE OF THE CHIEF
331 FIRST STREET, NE
WASHINGTON, DC 20002

CC-11

June 1, 1987

COP 7.1068

Special Agent [redacted]
Federal Bureau of Investigation
Washington Field Office
Harkins Building
1900 Half Street, S.W.
Washington, D.C. 20535

Ref: PSD # 87-T-0013

b6
b7C

Dear S/A [redacted]:

Recently the FBI and the U.S. Capitol Police Threat Assessment Unit conducted a joint investigation regarding a threat made by an unknown subject against Congressman Cass Ballenger.

It has been brought to my attention that the USCP/Threat Assessment Unit has suspended it's case due to the fact that there are no additional leads or suspects.

I hereby request that if the FBI receives additional leads in their investigation regarding the threat against Congressman Ballenger that you notify the USCP Threat Assessment Unit of any change that would warrant our attention.

Your cooperation in this matter would be greatly appreciated.

Sincerely,

James J. Carvino
James J. Carvino
Chief of Police

JJC:DGW:dgw:87-1733

9A-5519-12

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 8 1987	
[Redacted]	

[Handwritten signatures and initials over the stamp]

b6
b7C

Memorandum



[Handwritten signature]

To : SAC, CHARLOTTE (9A-3633) (P)

Date 10/29/87

From : SA [redacted]

b6
b7C

Subject : UNSUB;
UNITED STATES REPRESENTATIVE
CASS BALLINGER - VICTIM;
EXTORTION

OO: CHARLOTTE

As this file indicates, victim received what appears to be a crank letter.

WFO had possession of the original letter and submitted it to the FBI Laboratory and Latent Fingerprint Section. WFO, by airtel dated 5/20/87, referred to these items and stated that they were sent to Charlotte. These items were not received by Charlotte at that time and an airtel dated 5/27/87 was directed to WFO requesting that the items be forwarded. To date, Case Agent has not received these items.

It is suggested that WFO be recontacted and if the reports are negative that consideration be given to presentation of this matter to the USA for declination since it appears to be a crank letter.

b6
b7C

11/17/87 - called Doc Section +
Latent Section + copies of
reports are being sent [redacted]

9A-3633-9

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1987	
FBI - CHARLOTTE	

1*

Memorandum



To : DIRECTOR, FBI (9-70113)

Date 1/13/88

From : SAC, CHARLOTTE (9A-3633) (C)

Subject : UNSUB;
UNITED STATES REPRESENTATIVE
CASS BALLENGER - VICTIM;
EXTORTION (A)

OO: CHARLOTTE

Re WFO teletype to the Bureau, dated 1/16/87, FBI Laboratory Report dated 3/12/87, and FBI Identification Division Report dated 4/3/87.

No communications have been received at the office of victim since the initial communication in January, 1987. No logical suspects have been developed and referenced FBI Laboratory and Identification Division Reports do not provide any information of lead value.

The original communication in this case appears to be a "crank" letter on its face and nothing additional has been developed which would show otherwise.

In view of the facts described, Charlotte is placing this case in a closed status.

2 - Bureau (9-70113)
2 - WFO (9A-5519 [C-4])
① - Charlotte (9A-3633)

BJB:ljf/f
(5)

9A-3633-12
C-4

SEARCHED INDEXED
SERIALIZED FILED

b6
b7c